

ARTICLES OF INCORPORATION

Pursuant To Article 3.02
Texas Business Corporation Act

FILED
In the Office of the
Secretary of State of Texas

SEP 29 2004

Corporations Section

ARTICLE I CORPORATE NAME

The name of the corporation is as set forth below:

THIRD COAST CONCEPTS, INC.

ARTICLE II REGISTERED AGENT AND REGISTERED ADDRESS

The initial registered agent is an individual of the state whose name is set forth below:

SHERRY M. KUNTSCHIK

The business address of the registered agent and the registered office address is:

**311 10TH STREET
P O BOX 399
PORT O'CONNOR, TX 77982**

ARTICLE III DIRECTORS

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

**Director 1: DAVID E. BLANKENSHIP
P O BOX 399
PORT O'CONNOR, TX 77982**

Director 2: **MARILYN GIESSEL**
 P O BOX 484
 PORT O'CONNOR, TX 77982

Director 3: **SHELLEY GASCH**
 P O BOX 484
 PORT O'CONNOR, TX 77982

Director 4: **SHERRY KUNTSCHIK**
 P O BOX 130
 SEADRIFT, TX 77983

ARTICLE IV

AUTHORIZED SHARES

Option A: The total number of shares the corporation is authorized to issue is 100,000 and the par value of each of the authorized shares is \$1.00 (one dollar).

ARTICLE V

INITIAL CAPITALIZATION

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of one thousand dollars (\$1000.00).

ARTICLE VI

DURATION

The period of duration is perpetual.

ARTICLE VII

PURPOSE

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

INCORPORATOR

The name and address of the incorporator is set forth below.

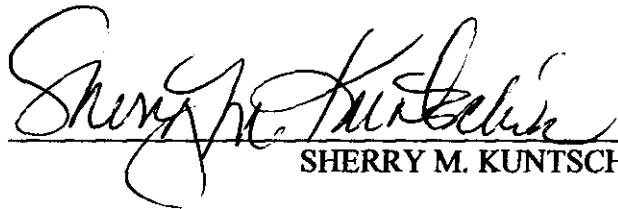
SHERRY M. KUNTSCHIK
311 10TH STREET
P O BOX 399
PORT O'CONNOR, TX 77982

EFFECTIVE DATE OF FILING

This document will become effective when the document is filed by the secretary of state.

EXECUTION

The undersigned incorporator signs these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.


SHERRY M. KUNTSCHIK